

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

**THURSDAY, November 20, 2014
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson), Dennis Riley.

BOARD MEMBERS NOT IN ATTENDANCE

N/A

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell, Maria Di Nitto

OTHERS IN ATTENDANCE

Shannon Baker

Gina Bencivenga

Lauren Berton

Dana Gagnon

Uvette Lou

Corinn Martineau

Greg Petrucci

Cheryl Stoukides

Richard Yacino

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 11/20/2014 at the

Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:37 am on a motion by Susan Delmonico and seconded by Richard Hathaway. Motion carried.

2. Presentation of the 10/16/2014 Open Session Meeting Minutes

Motion was made by Chris Albanese and seconded by Annmarie Arvanites to accept the Open Session minutes of October 16, 2014. The Board voted unanimously to approve the Open Session minutes as amended. Motion carried.

3. Board Manager Report

a) Lock Box for stat dose pain meds – Hospice- Request to keep a central supply of control medications to reduce the wait time for a patient in need. The Board will review the regulations.

b) Intern hour regulation changes – The regulations will be ready for review in Jan 2015

c) Hard Copy Wallet Licenses – mailed out monthly

d) Issued Pharmacy Licenses – Motion to accept the licenses as amended was made by Richard Hathaway and seconded by Dennis Riley. The motion carried.

e) PMP Interconnect – RI is now live on Interconnect with CT.

4. New Business

- a) Third Party Logistics Organizations & DQSA (Drug Quality Safety Act) – Need a workgroup to pull together regulations. RI will need to license the 3 PLs.**
- b) USP 797 Sub-Committee**
- c) Rules and Regs – Drug Product Selection –Will review in DQSA sub-committee**
- d) Collaborative Practice Agreement – Anchor Medical- Will return to the applicant with comments.**
- e) License application approval – Discussion.**

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Robert Iacobucci to adjourn to Closed Session at 9:25am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Richard Hathaway and seconded by Chris Albanese at 2:08pm to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

- The board reviewed and approved zero and denied zero applications; and proposed action on nine cases.**

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held 12/18/2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Susan Delmonico and seconded by Chris Albanese to adjourn at 2:11pm Motion carried.

Respectfully submitted,

Leo Lariviere

Peter J. Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy